

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 5, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sutliff, White, Riedel, Schwebs, Kolve, Hoyt, Brogan, Beety, and Gabriel.

MOTION was made by Hoyt, seconded by Kolve, and carried to approve the minutes of the December 15, 2008 meeting.

PUBLIC COMMENTS Dan Fedderly, representing The Raw Deal LLC, described the improvements that he has made to the building at 603 South Broadway and requested the Council approve a Class “B” beer license and a “Class C” wine license to the Raw Deal.

PRESENTATION Rebecca Kralewski, representing the Menomonie Housing Authority, presented the city with two checks which represents their annual payment in lieu of taxes (\$3,900 - Memorial Heights Apartments; and \$31,531.16 - HUD Public Housing). MOTION was made by Beety, seconded by Brogan, and carried to accept these two checks in lieu of taxes totaling \$35,431.16.

No action was taken on the resolution authorizing a February primary election for city purposes.

RESOLUTION NO. 1 establishing the non-represented supervisory employee 2009 classifications and pay ranges was introduced and moved for adoption by Brogan, seconded by Kolve, and carried on roll call vote with Beety abstaining.

RESOLUTION NO. 2 designating Dairy State Bank as a public depository of city funds was introduced and moved for adoption by Beety, seconded by Smith, and carried.

APPOINTMENTS MOTION was made by Brogan, seconded by Kolve, and carried to approve the following appointments to Main Street of Menomonie, Inc.:

- ▶ Peter May (replaces Elaine Lammer);
- ▶ Connie Lotspeich (replaces Deb Manske);
- ▶ Kate Hearley (fills a vacancy).

MAYOR’S REPORT Mayor Kropp announced the agenda pack included the November activity reports and a report on the licensed establishments from the police department; notice of the Christmas tree pickup on January 7, 2009; the December and year end reports from the building inspection department; and the final 2007 audit report from Wipfli LLP.

MOTION was made by Hoyt, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
All-Lift Systems	\$ 469.10
Bearing Headquarters	418.43
Cedar Corporation	20,142.75
Dynamite Tech	47.00
MacQueen Equipment	164.48
Opelt Sand & Gravel	1,098.00
Louis Paffel	2,000.00
Red Cedar Medical Center	893.18
S E H	1,619.25
Schofield, Higley & Mayer, S. C.	6,702.48
Wal-Mart	311.77
<u>Parking Utility</u>	
City Treasurer	226.21
Ron Koenig	120.25
Redi Packaging	87.03

LICENSES MOTION was made by Schwebs, seconded by Brogan, and carried on the following roll call

vote to approve the license list, as presented: Ayes: Smith, Sutliff, Schwebs, Kolve, Hoyt, Brogan, and Beety. Noes: Traxler, White, Riedel, and Gabriel.

CLASS “B” BEER and “Class C” Wine: The Raw Deal LLC (Raw Deal – 603 S. Broadway).

OPERATOR’S: Debra A. Gray, Cory J. Evenson.

TAXI CAB LICENSE:

231 Taxi, LLC (Teresa Huber-Keck) 2233 S. Broadway:

Add the following vehicle: 1993 Lincoln, Vin. #7393, License Plate # 317JMZ

Delete the following vehicle: 1994 Dodge, Vin. #3417, License Plate #324JHN

MOTION to adjourn was made by Brogan, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk